

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, June 3, 2014.

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Cal Hoffman
3. Pledge of Allegiance
4. Consider approval of minutes of the May 6th and May 20th, 2014 City Commission Meetings.
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports.
7. Request to approve Ordinance 14-13 for Mid-Year Budget Adjustments.

INDIVIDUAL CONSIDERATION

8. Request to approve revision to Code of Ordinances Sec. 2-43 – Organization; regarding Planning & Zoning Commission Meetings.
9. Request to approve 1st Reading of a Resolution authorizing BEDC to borrow from Texas Leverage Fund.
10. Request to authorize City Secretary to initiate and sign trust agreement with Regions Bank, Funeral Trust Division to become trustee for Cemetery Trust Fund.
11. Request to approve the purchase of Light Fixtures from Texas Christian University
12. Request to Consider Texas Gas Service Rate Increase
13. Request to approve 2nd and Final Reading of a Resolution authorizing BEDC to borrow from Texas Leverage Fund.

14. City Manager Reports

- a. Water
- b. WWTP
- c. City Picnic & Pool Party

EXECUTIVE SESSION

15. City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.074 to discuss Personnel Matters, which allows the following:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager

16. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:

A. Discussion and action as a result of the Executive Session deliberating the following:

- 1. Statement from Mayor on City Manager Evaluation


17. Items from the City Commission not requiring formal action.

18. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, May 30th, 2014.




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____

by _____